

**LTBB ELECTION BOARD
SUNDAY, JUNE 28, 2009**

MINUTES

CALL TO ORDER

Meeting was called to order by the Chairperson, Denise Petoskey, at 4 p.m.

ROLL CALL

Denise Petoskey, Chairperson	Present
Eleanor Barber, Vice – Chairperson	Excused
Carol Quinones, Secretary/Treasurer	Present
Alice Hughes, Board Member	Present
Martin VanDeCar, Board Member	Present

APPROVAL OF AGENDA

Motion made by Martin, supported by Denise, to approve the agenda for this meeting as written and presented. Motion read back by the Secretary. 4 yeas 1 absent (Eleanor) Motion carried.

APPROVAL OF MINUTES

Motion made by Martin, supported by Denise, to approve the minutes of Friday, June 19, 2009 as amended by adding last names to the Candidates. Motion read back by the Secretary. 3 yeas, 1 abstained (Alice), 1 absent (Eleanor) Motion carried.

OFFICERS' REPORTS

Chairperson

Denise reported that the Business Reply Postage account has a balance of \$2,186.38 as of June 26, 2009. Pat Dunnagan of Election Services passed away suddenly this past week. We have all the supplies we need for the General Election tomorrow.

Motion made by Martin, supported by Carol, to accept the verbal report of the Chairperson. Motion read back by the Secretary. 3 yeas, 1 abstained (Denise) 1 absent (Eleanor) Motion carried.

Vice – Chairperson --- No report

Secretary/Treasurer

Carol reported that she prepared all the forms that will be used for the General Election tomorrow. She prepared all of the information for this meeting. Carol will coordinate with Michele LaCount as to the proper date for the Oath of Office for the Newly Elected Officials.

Motion made by Martin, supported by Denise, to accept the verbal and written report of the Secretary/Treasurer. Motion read back by the Secretary. 3 yeas, 1 abstained (Carol) 1 absent (Eleanor) Motion carried.

OLD BUSINESS

- 1. Registered Voter Up-date ---- 1,419 Registered Voters**
- 2. Election Up-date --- Tim Kloeppel of Election Services will once again be here to oversee the General Election. Carol will pick up Greta Moyer one of our Poll Sitters.**

NEW BUSINESS

- 1. Meeting/Work Session Schedule**
 - Regular Meeting -- Monday, July 27, 2009 at 6 p.m.**
 - Regular Meeting -- Monday, August 14, 2009 at 6 p.m.**
 - Oath of Office Ceremony for Newly Elected Officials**
 - Sunday, August 23, 2009 at 9 a.m.**

ANNOUNCE DATE OF THE NEXT MEETING/WORK SESSION
Regular Meeting/General Election Certification
Monday, July 13, 2009 at 6 p.m. Room 312 Tribal Bldg.

ADJOURNMENT

Motion made by Martin, supported by Denise to adjourn this meeting at 5:30 p.m. Motion read back by the Secretary. 4 yeas 1 absent (Eleanor) Motion carried. Meeting adjourned at 5:30 p.m.

Minutes approved as written and presented _____

Minutes approved as amended/corrected on July 13, 2009

Carol Quinones

Carol Quinones, Secretary/Treasurer